

COUNCIL COMMUNICATION

TO: THE CITY COUNCIL
FROM: THE CITY MANAGER'S OFFICE

COUNCIL MEETING DATE:
JANUARY 17, 1990

SUBJECT: AMEND RESOLUTION REGARDING SETTLEMENT AUTHORITY OF LIABILITY CLAIMS

RECOMMENDED ACTION: That the City Council adopt Resolution No. 90-03 entitled, A Resolution of the Lodi City Council Authorizing the City of Lodi Administrative Staff and the City's Contract Administrator, Monetary Authority to Settle Liability Claims to Specific Limits (see Exhibit A attached).

The City Council will recall that at the December 20, 1989 Council Meeting, the City Council terminated its contract with ADJUSTCO for claims management service and retained the firm of Insurance Consulting Associates, Inc.

It is now necessary that the City Council amend the resolution regarding settlement authority of liability claims to reflect this change as the prior resolution adopted in 1983 indicated the name of the City's Contract Administrator.

Alice M. Reimche
Alice M. Reimche
City Clerk

AMR/jmp

RESOLUTION NO. 90-03
=====

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING THE CITY OF LODI ADMINISTRATIVE STAFF AND THE CITY'S
LIABILITY CLAIMS CONTRACT ADMINISTRATOR, MONETARY AUTHORITY TO SETTLE
LIABILITY CLAIMS TO SPECIFIED LIMITS
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RESOLVED, by the City Council of the City of Lodi that the administrative staff of the City of Lodi and the City's liability claims Contract Administrator are hereby extended monetary authority to settle liability claims to the following specified limits, effective January 17, 1990:

- a) \$5,000 blanket authority to the administrative staff (City Manager, Assistant City Manager, City Attorney, and City Clerk), and \$1,000 to the City's Contract Administrator;
- b) Claims in excess of \$5,000 to be brought to the City Council for approval.

Dated: January 17, 1990
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I hereby certify that Resolution No. 90-03 was passed and adopted by the City Council of the City of Lodi in a regular meeting held January 17, 1990 by the following vote:

Ayes: Council Members - Hinchman, Olson, Pinkerton, Reid and Snider (Mayor)

Noes: Council Members - None

Absent: Council Members - None

The Foregoing Document Is Certified
To Be A Correct Copy Of The Original
On File In This Office.

Jennifer M. Perrin
Deputy City Clerk, City Of Lodi

By Jennifer M. Perrin
Dated: January 19, 1990

Jennifer M. Perrin
Jennifer M. Perrin
Deputy City Clerk

for Alice M. Reimche
City Clerk

CITY COUNCIL

JOHN R [Randy] SNIDER, Mayor
DAVID M HINCHMAN
Mayor Pro Tempore
EVELYN M. OLSON
JAMES W. PINKERTON, Jr.
FRED M. REID

CITY OF LODI

CITY HALL, 221 WEST PINE STREET
CALL BOX 3006
LODI, CALIFORNIA 95241-1910
(209) 334-5634
TELECOPIER: (209) 333-6795

THOMAS A. PETERSON
City Manager

ALICE M REIMCHE
City Clerk

BOB McNATT
City Attorney

January 19, 1990

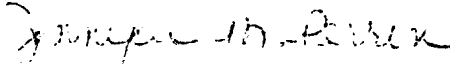
Insurance Consulting Associates, Inc.
Attention: Beverly Osborn
P.O. Box 750849
Petaluma, CA 94975-0849

Dear Beverly:

Enclosed herewith please find certified copy of Resolution No. 90-03 entitled, "A Resolution of the Lodi City Council Authorizing the City of Lodi Administrative Staff and the City's Liability Claims Contract Administrator, Monetary Authority to Settle Liability Claims to Specified Limits", which was approved at the regular City Council meeting held January 17, 1990.

If you have any questions regarding this matter, do not hesitate to call our office.

Very truly yours,


Jennifer M. Perrin
Deputy City Clerk

MP

Enclosure